

NOTICE OF REGULAR MEETING

CITY COUNCIL

DATE	TIME	PLACE
July 7, 2015	Immediately following Municipal Authority Meeting	Council Chambers

AGENDA

1. Call to Order.
2. Roll Call.
3. Recognition and congratulations to three officers from the Altus Police Department for their accomplishments:

Deputy Chief Bill Perkins, graduated from the 260th session of the National FBI academy in Quantico, Virginia on June 12, 2015; and

Sgt. Don Wood was recently selected as the American Legion Oklahoma Law Officer of the Year; and

Sgt. Brad Edmonds was recently selected as the Veterans of Foreign Wars Oklahoma Law Enforcement Officer of the Year.

4. Comments from the audience.
5. Consider the Consent Agenda listed below and vote to approve the minutes, or approve with any changes as noted.

All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.

- a. Approve minutes for the Special City Council Meeting on June 8, 2015
- b. Approve minutes for the Altus City Council Meeting on June 16, 2015.
- c. Approve minutes for the Special City Council Meeting on June 25, 2015

- d. Receive and acknowledge receipt of claims list.
 - e. Consider, discuss and vote to approve a Contract for Services between the City of Altus and Main Street Altus for services to revitalize, stabilize and develop the City's downtown area, in the amount of \$29,635.00 with the funds to be used for employing a Program Manager, fund a part-time position, maintain event insurance, and pay for increased office rent, or take any other appropriate action.
 - f. Consider, discuss and vote to approve, by City Council motion, a subsequent Renewal Contract with M&B Contracting to provide Flatbed Service for FY 2015-2016, with no increase in Compensation Rate, and/or take any other appropriate action.
 - g. Consider, discuss and vote to approve Renewal and Addendum to Lease between the City of Altus and the Southwest Oklahoma Community Action Group (SOCAG) for the use of the Seg Hove Center (Senior Citizens), located at 905 North Willard at \$1,200 monthly rent with the utilities and the difference between this rent and the appraised market rent serving as in-kind services to help provide the 25% local match for Federal Head Start Funds, and/or take any other appropriate action.
 - h. Consider, discuss and vote to approve Renewal and Addendum to Lease between the City of Altus and the Southwest Oklahoma Community Action Group (SOCAG) for the Lincoln Center, with the building and utilities as in-kind services for Federal funds, per prior 1971 Agreement, or take any other appropriate action.
 - i. Acknowledge monthly reports and minutes as follows:
 - CITY & SCHOOL SWIMMING POOL REPORT (MAY) -A
 - FLEET MAINTENANCE FUEL REPORT - B
 - MAIN STREET ALTUS - C
 - SOUTHERN PRAIRIE LIBRARY SYSTEM - D
6. Receive report from District Attorney, John Wampler regarding activities and accomplishments of the Drug Task Force for the past year (Memorandum of Agreement was approved at June 16 Council meeting).
7. Consider, and vote to approve a Letter of Engagement from Crawford and Associates for accounting services for Fiscal Year 2015-2016, or take any other appropriate action.

8. Consider, discuss and vote to approve a Police K-9 - property of the City of Altus - to be declared surplus and authorize transfer of ownership to the Jackson County Sheriff's Department, or take any other appropriate action.
9. Consider, discuss and vote to declare Street Department equipment, a 1992 Akerman Excavator Serial #H7MC2362, as surplus, or take any other appropriate action.
10. Consider, discuss and vote to authorize the Street Department to purchase a Case 580 SN Backhoe from State Contract #SW192 in the amount of \$96,254.23 from OTC Equipment, LLC of Oklahoma City; and approve budget amendment in the amount of \$16,254.23, or take any other appropriate action.
11. Consider, discuss and vote to **1)** approve Resolution No. 2015-_____ accepting FAA Grant offer for Airport Improvement Program (AIP) Project No. 3-40-0002-013-2015 for Altus/Quartz Mountain Regional Airport to "Install Perimeter Fence and Gates - Phase II"; **2)** authorize the City Manager to execute the Grant Agreement upon receipt from the FAA; **3)** approve awarding the construction contract to the lowest bidder, Quality Fence Company, Inc., subject to the receipt of the FAA Grant; and **4)** approve Resolution No. 2015-_____ appointing Mikel Spence as a purchasing agent from Quality Fence Company, Inc. to purchase materials for the project free of sales tax, or take any other appropriate action.
12. Consider, discuss and vote to approve an Agreement between the City of Altus and Rodger Kerr, Administrator of the Estate of Robert Mark Kerr, Deceased, and Jed Winters, Wintree Homes, Developer, for the development of a Planned District Housing Addition with single-family and duplex housing units with shared costs on public bridge/street, or take any other appropriate action.
13. Consider, discuss and vote to approve Resolution No. 2015-_____ committing Leverage for the purpose of matching funds for the 2015 CDBG Small Cities Set Aside Grant, or take any other appropriate action.
14. Consider, discuss and vote to approve Resolution No. 2015-_____ requesting assistance in community development and hereby requesting the Oklahoma Department of Commerce to provide assistance under the policies, regulations, and procedures applicable to local communities in Oklahoma and affirming the commitment to take all action within the City's power to facilitate the receipt of the assistance of community development funds if the City of Altus is awarded a Community Development Block Grant, and upon receipt to administer said grant by the rules and regulations established by the United States of America, the State of Oklahoma, and all empowered agencies thereof, or take any other appropriate action.

15. Consider, discuss and vote to approve a Citizens Participation Plan for the City of Altus Community Development Block Grant Program (CDBG) 2015, or take any other appropriate action.
16. Consider, discuss and approve submitting an application to the Oklahoma Department of Commerce for community development assistance through the CDBG Program for the demolition of dilapidated residential and commercial structures, thereby authorizing the appropriate signatures on the Application Certification, or take any other appropriate action.
17. Review, discuss, and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
18. Mayor's appointments:
 - a. Re-appoint Municipal Court Judge Ken Darby to a two (2) year term ending July, 2017 as required by Altus Code § 18-8; and
 - b. Re-appoint Alternate Municipal Court Judge and Juvenile Judge Phil Olson to a two (2) year term ending July, 2017 as required by Altus Code § 18-8.
19. City Manager's comments and reports (discussion only).
20. Mayor's comments and reports.
21. City Council member's comments and reports.
22. Adjourn.

Next Resolution No. 2015-24

Next Ordinance No. 2015 -10

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs

There will be a social hour after the Council meeting at various locations in Altus. No City business will be conducted, this is a social gathering only. No vote or action will be taken at this gathering.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed _____
Clerk/Deputy Clerk